(b) if so, what are the details thereof;

(c) whether the matter has been referred to Central Bureau of Investigation;

(d) wheher C.B.I. has submitted its report; and

(e) if so, what action has been taken against Reliance Industries Limited?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARI): (a) and (b) Pursuant to the preliminary findings of the RBI concerning loans granted by Banks in India to the companies reportedly connected with Reliance Industries Ltd., RBI in exercise of powers conferred under section 35 and 35A of the Banking Regulation Act read with section 36 thereof and all other powers vested in the RBI under the said Act, set up a Committee under the chairmanship of Dr. C. Rangarajan, Deputy Governor, RBI. A copy of the report of the Committee set up by the RBI has been laid on the table of the Rajya Sabha on 10th November, 1986.

(c) The Central Bureau of Investigation has reported that no case is being investigated by it in respect of loans given by Banks to companies associated with RIL.

(d) and (e) Do not arise.

Contraband goods seized in Kanpur

2581. SHRI SUBAS MOHANTY: Will the PRIME MINISTER be pleased to state:

(a) whether it is a fact that Rs. 14 crores with contraband goods has been seized in Kanpur, Uttar Pradesh in the 1st week of February, 1987; and

(b) if so, what are the details in this regard and how many persons have been arrested?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARI): (a) No, Sir.

(b) Does not arise.

CBI Raid on Mr. Gurumurthy

2582. SHRI SHANKER SINH VAGHELA: Will the PRIME MINISTER be pleased to state:

(a) whether it is a fact that Shri Coomer Narayan and Shri Yogesh Maneklal were taken into custody in 1984-85 for their alleged attempts to obtain secret information from Government as provided in the Official Secrets Act; and

(b) if so, what are the reasons for not taking into custody Shri S. Gurumurthy for stealing secret files of Government as revealed by the CBI raid conducted at his premises in Madras during December, 1986?

THE MINISTER OF STATE IN THE MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS AND THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI P. CHIDAMBARAM): (a) Yes, Sir.

(b) Shri Gurumurthy was arrested by the C.B.I. on the night of 13th/14th March, 1987.

Violations of Indian airspace by Pakistan and China

2583. SHRI DHARAM CHANDER PRASHANT: Will the Minister of DEFENCE be pleased to state :

(a) what is the number of times when Pakistani aircraft crossed over in the Indian airspace during 1986;

(b) whether any protests were lodged with the Pakistan Government; and

(c) whether there was any air violation from the Chinese side also during the same period?

THE MINISTER OF STATE IN THE DEPARTMENT OF DEFENCE RESEARCH AND DEVELOPMENT IN THE MINISTRY OF DEFENCE (SHRI ARUN SINGH): a There were some cases of violation of Indian airspace by Pakistani aircraft during 1986. It would not be desirable to disclose details in this regard.

(b) Protests were lodged with Pakistan Government on every occasion.

(c) Yes, Sir. There were a few cases of violation of our airspace by Chinese craft. Protests have been lodged.

Misrepresentation of shares offered by Andhra Prabha Pvt. Ltd.

2584. SHRI SHANKER SINH VAGHELA: Will the PRIME MINISTER be pleased to state:

(a) whether it is a fact that Shri B. D. Goenka, the Managing Director of M/s. Andhra Prabha Pvt. Ltd. held out to the Indian Bank that the shares offered by way of security were his own but in the balance sheet these were declared to be belonging to M/s. Express Newspapers Pvt. Ltd. Madras, during early 1967; and

(b) if so, what action has ben taken in the matter?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARI): (a) The Indian Bank have reported that no advance was sanctioned to Shri B. D Goenka on the basis of a misrepresentation that shares belonging to M/s. Express News papers Pvt. Ltd. were his own.

(b) Does not arise.

FERA violations by Shri L. M. Thapar

2585. SHRI CHIMANBHAI MEHTA: Will the PRIME MINISTER be pleased to state:

(a) whether it is a fact that the Enforcement Directorate has issued notice/memorandum to Shri L. M. Thapar regarding clandestine commission he got for the purchase of edible oil amounting to near about Rs. 200 crores by STC between 1982 to 1986 from Louis Dreyfus Company based in USA, if so, details thereof;

(b) whether this clandestine commission was estimated around Rupees two and half crores on the basis of one and quarter per cent commission agreed upon between Thapar's *Benami* Company, namely M/s. P. Nooruddin and Louis Dreyfus Companies on the purchase by STC from Louis Dreyfus Company;

(c) whether it is also a fact that above mentioned commission amounting to Rs. two and half crore were deposited in London with Mr. L. M. Thapar's nephew Adarsh Saran of James Greaves and Co., a subsidiary of Greaves Cotton India, Chaired by Shri L. M. Thapar, if so, details thereof; and

(d) whether M/s. Nooruddin Company was operating as *Benami* commission agent of Shri L. M. Thapar as the clandestine representatives of Shri L. M. Thapar?

THE MINISTER OF STATE OF THE MINISTRY OF PETROLEUM AND NATURAL GAS AND THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI BRAHM DUTT): (a) and (b) A Show Cause Notice for non-repatriation of commission of Rs. 2,42,17,000.00 has been issued to Shri L. M. Thapar, M/s. P. Nooruddin & Co. and M/s. Ballarpur Industries Ltd.

(c) At present, there is no evidence to prove this contention.

(d) Investigations made by the Directorate of Enforcement revealed that M/s. P. Nooruddin & Co. was operating as *benami* commission agent of Shri L. M. Thapar and M/s. Ballarpur Industries Ltd. In this connection, a Show Cause Notice has been issued.

Violation of FERA provision by Thapar Group

2586. SHRI CHIMANBHAI MEHTA: Will the PRIME MINISTER be pleased to refer to answer to Starred Question 13 given in the Rajya Sabha on the 4th November, 1986 and state:

(a) what is the amount involved in each irregularity/violation of FERA by Thapar Group of industries; and

(b) whether it is a fact that the benefit of amnesty scheme is available